# CITY OF SHOREVIEW MINUTES REGULAR CITY COUNCIL MEETING November 5, 2012

# **CALL TO ORDER**

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on November 5, 2012.

# **PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance.

# **ROLL CALL**

The following members were present: Mayor Martin; Councilmembers Huffman, Quigley, Wickstrom and Withhart.

# **APPROVAL OF AGENDA**

Mayor Martin requested the addition of consideration of a bingo permit for St. Odilia Church.

MOTION: by Councilmember Huffman, seconded by Councilmember Wicksrom to approve

the November 5, 2012 agenda as amended with the addition of item No. 13A.

Bingo Permit for St. Odilia Church.

VOTE: Ayes - 5 Nays - 0

# PROCLAMATIONS AND RECOGNITIONS

There were none.

# **CITIZEN COMMENTS**

**Mr. Bill Kiehnbaum** and **Cheryl Wason**, SESCA members, stated that it will be the 10th anniversary of the signing of an agreement to be Sister City with Einhausen, Germany. A special tour to northern Germany is being organized to recognize this event. SESCA will have a booth at the Active Life Fair and on December 2, 2012, there will be an informational meeting at the Community Center.

Ms. Wason stated that it will be an 18-day tour. She encouraged Councilmembers to attend. The dates are August 8 through August 26, 2013, with the last six days in Einhausen.

**Mr. Cory Springhorn,** 173 Dennison Avenue, stated that he works with the Consortium for Systems for Disabilities. A coalition of organizations will provide free rides for disabled people to the polls on November 6.

# **COUNCIL COMMENTS**

# **Mayor Martin:**

The annual Lighting Ceremony will take place on November 19, 2012, at the Community Center before the Council meeting at 6:00 p.m.

On November 13, 2012, there will be an Active Life Fair at the Community Center. This is an opportunity for seniors to obtain a lot of information on all types of services and activities. Mayor Martin will be attending from 11:30 a.m. to 1:00 p.m. to meet people.

On November 16, 2012, there will be a Dive-In movie. Some floatables are allowed in the pool. The charge is the same as a daily admission.

#### **Councilmember Huffman:**

On November 11, 2012, all veterans are welcome at the Community Center free of charge. Up to six family members may also enter for free.

Stated that he has many good memories of serving on the Council the past 16 years.

# **Councilmember Withhart:**

The Shoreview Community Foundation will hold its Annual Dinner on November 6, 2012. Residents are encouraged to attend and help support the Foundation. The keynote speaker, Dan Brooks, who is the son of the late Herb Brooks, will be talking about the "Miracle on Ice." There is detailed information on the City's website.

#### **Councilmember Wickstrom:**

The Gallery 96 art exhibit will open on November 9, 2012, at the Ramsey County Library in Shoreview. On November 9th, there will be a reception from 6:00 to 9:00 p.m.

The Shoreview Northern Lights Variety Band will hold its annual concert on Saturday, December 8, 2012, at Benson Great Hall at Bethel University, at 7:00 p.m. There will be carriage rides from the parking lot and pre-concert entertainment. Tickets are \$10 in advance or \$12 at the door. More information is available on the band's website at <a href="www.snlvb.com">www.snlvb.com</a>. Tickets are also available at the front desk at City Hall.

Beyond the Yellow Ribbon will hold monthly Hamburger Nights, beginning November 12, 2012, from 5:00 to 8:00 p.m., at the White Bear Lake VFW. Each month a different city will be

asked to provide dessert. Shoreview is first. Please contact Councilmember Wickstrom if you can help out at adywickstrom.com or at 651-780-5245.

# **CONSENT AGENDA**

Item Nos. 11 and 13 were pulled for separate discussion.

# No. 11. PUD Amendment - Outlot A, Heather Ridge Townhouse Association

Planning Commission Chair Steve Solomonson reported that the Planning Commission did support the request for Outlot A, an active recreation area in Heather Ridge, to be converted to a passive recreation area. Issues that the Commission discussed included keeping the fence, location of the storage structure, and using recreation space for a storage shed. These are design issues that the Association must decide on by a vote in order to go forward.

Mr. Schwerm noted that the shed is proposed is relatively small, not the size of a garage.

Mayor Martin stated that she does not see a role for the City in this decision other than to act on approval of the PUD amendment. Design details must be decided by the Association.

#### No. 13. Wireless Antennas

Councilmember Withhart referred to the staff report regarding leases and asked if the 4% escalator is per site or the amount of increase for the total of all leases. Mr. Schwerm responded that the 4% per year increase is per site. The City receives more than \$100,000 from these four antenna leases on the water tower.

MOTION: by Councilmember Withhart, seconded by Councilmember Wickstrom to approve the Consent Agenda, for November 5, 2012, and all relevant resolutions for all item Nos. 1 through 13A:

- 1. September 24, 2012 City Council Workshop Minutes
- 2. October 15, 2012 City Council Meeting Minutes
- 3. Receipt of Committee/Commission Minutes—
  - -- Environmental Quality Committee, October 22, 2012
  - --Planning Commission, September 25, 2012
  - --Human Rights Commission, October 24, 2012
  - -- Economic Development Commission, October 23, 2012
- 4. Verified Claims in the Amount of \$877.545.19
- 5. Purchases
- 6. Adoption of City Water Plan

- 7. Authorize Purchase of Skid Steer
- 8. Developer Escrow Reduction
- 9. Approving Plans and Specifications and Order the Taking of Bids for Water System Improvements—Weston Wood Booster Station, CP #12-02
- 10. Approval of 2013 DOC Contract
- 11. PUD Amendment—Outlot A, Heather Ridge Townhouse Association
- 12. Site and Building Plan Review—4610 N. Milton Street, Tom Houck
- 13. Wireless Telecommunications Lease Amendments—T Mobile and Sprint, 5880 Lexington Avenue and 745 County Road E
- 13.A. Bingo Permit for St. Odilia Church

VOTE: Ayes - 5 Nays - 0

# DISCUSSION WITH RAMSEY COUNTY SHERIFF MATT BOSTROM

Ramsey County Sheriff Matt Bostrom was present to meet with the Council. He stated that the Department is proud to provide patrol services for the contract cities. In addition, the Department maintains custody for all pre-conviction detainees. There are 400 to 450 in the detention center at any one time. The Department provides water patrol for 82 lakes and 18 miles of riverway. Deputies are available to move across the county and provide services for other agencies, such as animal control, SWAT teams and investigations because the Sheriff's Department has jurisdiction across community boundaries. The Department also provides bailiff services at court and serves the orders from the judge.

The Department achieves a high level of performance by: 1) using best practices in community policing; 2) partnering with and not competing with other policing agencies; 3) managing tax dollars; 4) developing staff and recruiting from within the community; 5) and catching kids doing things right to be able to reward and reinforce positive actions.

The Department has organized a monthly 90-minute meeting to discuss how the system can work better with the County Attorney, District Judge, Public Defender, City prosecutors, and other suburban police chiefs. There is a website that has been made more interactive with a Community Concerns Form for residents to offer ideas on how to do things better. Neighboring agencies will be offering some deputies BCA baseline training, so that trained officers can respond to crime scenes across City lines.

Early in 2013, there will be an effort to launch the Ramsey County Sheriff's Foundation. This Foundation will bring all 501C3s associated with the Sheriff's Department under one umbrella to provide outreach resources for working with youth.

Councilmember Withhart asked what is first and foremost thing that people can do to prevent becoming a victim of crime. Sheriff Bostrom responded: 1) always lock doors (both home and vehicle); 2) make sure fire alarms are tested and work; 3) know your neighbors. Safety is a function of knowing neighbors--not to be nosey but be interested in your neighbors.

Councilmember Wickstrom added that leaving mailbox flags up advertises when checks are mailed. Residents are encouraged to get locked mailboxes. Also, when traveling, have neighbors pick up newspapers.

Mayor Martin noted that there are quite a few vehicle break-ins at the Rice Creek Dog Park. Sheriff Bostrom stated those crimes are being investigated.

The Mayor and Councilmembers thanked Sheriff Bostrom for taking time to meet with the Council. Councilmembers commended and thanked the Sheriff's Department for excellent work and so many things are being done right.

# LAW ENFORCEMENT SERVICES AGREEMENT WITH RAMSEY COUNTY SHERIFF'S DEPARTMENT

City Manager Schwerm stated that the City's current agreement expires at the end of 2012. A new three-year agreement is proposed. The cities of Shoreview, Vadnais Height, White Bear Township, Little Canada, Gem Lake, North Oaks, and Arden Hills all have the same contract with the Sheriff's Department. This year, the Sheriff's Department has taken over animal control.

Councilmember Huffman asked if any changes in the budget are anticipated. Mr. Schwerm stated that a 2% to 3% increase is expected this year, when a new deputy will be hired. This position was planned several years ago but ws never added due to the economy.

Councilmember Withhart asked the level of coverage in street patrol. Mr. Schwerm stated that Shoreview pays approximately 90% of a car each in both the northern and southern parts of Shoreview. However, cars cross districts from one city to another for emergencies. In addition, during the daytime, there are two dedicated traffic squads. Shoreview pays for approximately 30% of their time.

Councilmember Withhart asked how the administrative citation system is working. Mr. Schwerm stated that deputies are very pleased with the system. Administrative citations are issued at a ratio of about 2 to 1 over district citations. City Attorney Filla noted that since the implementation of the administrative citations, traffic related prosecutions have decreased. Mr. Schwerm added that the City is bringing in more revenue with the administrative citation system.

MOTION: by Councilmember Huffman, seconded by Councilmember Withhart to approve

Resolution 12-97, renewing a three-year agreement with Ramsey County for the

provision of law enforcement services with the Ramsey County Sheriff's

Department.

VOTE: Ayes - 5 Nays - 0

Mayor Martin noted that the next day is election day, and it is very important that residents exercise their right to vote.

# **ADJOURNMENT**

MOTION: by Councilmember Huffman, seconded by Councilmember Withhart to adjourn

the meeting at 8:05 p.m.

VOTE: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 19<sup>th</sup> DAY OF NOVEMBER 2012.

Terry C. Schwerm

City Manager